



Board of Trustees
Meeting, Thursday, May 18, 2017

AGENDA

Greeting and Approval of [Minutes from Board of Trustees meeting on Thursday April 20](#)

Governance:

- [Reconfigure Board of Trustees: A Proposal](#)
- Executive Director Task Force, Financial structure for position (Jessica Schaeffer)
 - Documents: [Executive Director Task Force Google Drive Folder](#)
- Town Hall meeting: Involving the membership in these proposed changes

[Strategic Plan](#) discussion

Scholarship Task Force: Report (Mary Dobrea-Grindahl)

DSA Operations: The business of running an arts education not-for-profit (Bill Bauer, Alex Marthaler)

- [DSA Database Request Form](#)
- [DSA Invoice Template](#)
- Ongoing [group-exemption application](#) (exemption from tax liability)
- Report on weekly meetings ([5/14/17 Meeting with Bill](#))

[Publications Report](#) (Bill Bauer for Michael Joviala)

Events: National and Regional

- Slippery Rock: 09/15--Honoree: Annabelle Joseph
- National Conference: 2018: 01/05-6
 - Planning
 - Honoree: Lisa Parker
 - Special mention: Julia?
 - Merchandise (tote bags, etc. with DSA logo or conference logo)

Website Redesign: Revised Agile Sprint Overview (Bill Bauer)

- [Web Redesign Master Planning Document](#): New rollout 2017:10/01
- Forthcoming Agile Sprint: availability (Doodle Poll?)

Dalcroze Leadership Initiative (Bill Bauer)

- [Memo to the Board RE: Dalcroze Leadership Initiative](#)
- [Dalcroze Leadership Initiative Folder \(Archive\)](#)

Old Business

New Business

Motion to Adjourn

Schedule of Board Meetings: 2016-17 (9:25-10:40 EDT, Google Hangout or Conference Call): June 15;
Town Hall: June 21

Scheduled for next meeting: